

FOR CONSIDERATION

Microsoft Server 2019 Datacenter License

ITS Representative, Paul Basehore, presented a request in the amount of \$24,613.44, to purchase a Microsoft Datacenter license to replace the current end-of-life versions. Vice Chairman Marshall made a motion to approve the purchase as presented, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

Request to Accept Hamm Estates Dr. into the County Road Inventory for Maintenance

County Engineer, Mike Fletcher, presented the request. Mr. Fletcher stated staff is seeking direction regarding a recently submitted petition, signed by property owners on Hamm Estates Drive. County Attorney, Walter Elliott, referenced the resolution addressing private roads that was approved by the Commission in October of 2019. Mr. Elliott stated staff is treating the petition as a trigger for the process. Commissioner Evans made a motion to accept the road into the county's road inventory to include staff moving forward with improvements, Commissioner Orenstein second. Commissioner Griner asked if Commissioner Evans' motion could be clarified to include staff will move forward with improvements subject to successful execution of the next steps in the process to include the road being dedicated to Lowndes County. Commissioner Evans clarified and amended her motion based on Commissioner Griner's recommendation, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

Approval of Clyattstone Rd.-Simpson Ln. ROW Purchases

County Engineer, Mike Fletcher, presented a request in the amount of \$43,245.50, for the purchase of right of way. Mr. Fletcher stated Lowndes County has negotiated purchase of right of way related to the proposed paving projects for property numbers 1, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 27, 28, 30, 31, 32, 34, 35, and 36. Mr. Fletcher further stated the Commission is required to approve each of the acquisitions in a public vote. Vice Chairman Marshall made a motion to approve the purchases as presented, Commissioner Griner second. All voted in favor, no one opposed. Motion carried.

Approval of Clyattstone Rd.-Simpson Ln. ROW Acquisition

County Engineer, Mike Fletcher, presented a request to purchase right of way in the amount of \$11,535.00. Mr. Fletcher stated the right of way purchase for property number 7 also includes a deed for 0.084 acres of no longer needed county right of way along Clyattstone Road that abuts Allen and Sally Woods' property. Mr. Fletcher further stated the Commission is required to approve the exchange and deeds in a public vote. Commissioner Orenstein made a motion to approve the purchase and exchange as presented, Commissioner Griner second. All voted in favor, no one opposed. Motion carried.

2020 Administrative Services Agreement with Allied Benefit Systems, Inc.

Human Resources Director, Kevin Beals, presented the renewal in the amount of \$290,000.00. Commissioner Orenstein made a motion to approve the agreement as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.